



JOINT ANTELOPE VALLEY AUTHORITY

Board Meeting February 9, 2006

Meeting Began at: 10:30 a.m.
Meeting Ended at: 10:55 a.m.

Members Present: Glenn Johnson, Karl Fredrickson, Christine Jackson

Others Present: Amy Cornelius-Jones, Joel Pedersen, Wayne Teten, Margaret Remmenga, Roger Figard, Bruce Sweney, Marc Wullschleger, Clark DeVries, Ted Weidner, Steve Larrick, Allan Abbott, Kurt Micek, Mike Morosin, Jim Christo, Jim Cook, Beth Thacker, Ed Price, James Mastera, Delores Lintel, Harlon Layton, Terry Kubicek, Ken Almquist

Order No. 01-06 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:30 a.m.

Order No. 02-06 - Minutes of Previous Meeting

Jackson moved to approve the minutes of the January 12, 2006 meeting.
Fredrickson seconded.

AYE: Johnson, Jackson, Fredrickson

NAY

Order No. 03-06 - Presentation of the Final Audit Report for the FY 2004-2005.

Margaret Remmenga introduced Kurt Micek from Micek & Crouch to review the Audit Report for FY 2004-2005. This report will be attached to the distributed minutes and will be available on the JAVA website for review. Micek briefly discussed the content of each page of the report. In addition, Micek indicated that they did not find any reportable conditions.

Jackson moved to receive and accept the audit report as presented.

Fredrickson seconded.

AYE: Johnson, Jackson, Fredrickson

NAY

Order No. 04-06 - Authorization for the JAVA Chairman to Sign Certificate of Completion of the Northeast Community Recreational & Sports Complex.

Joel Pedersen asked for a deferment of this item until the next Board meeting. This is an attachment to the Administrative Resolutions for JAVA and the Interlocal Agreement, 1st Amendment. What this is designed to do is be filed with the Register of Deeds as to the property that comprises a project saying that the project is done. The Interlocal Agreement provides for the subsequent operating agreement. It basically states that JAVA is done with the construction of a JAVA project and that other portions of the Interlocal Agreement relating to operating and maintenance after completion of construction can proceed. A Conservation Easement (native grasses) is to go before City Council on February 13. Pedersen stated that this should be ready in final form for the next Board meeting. This is JAVA's first completed project and is note worthy.

Order No. 05-06 - Staff Reports

Wayne Teten showed an aerial picture of the progress on the Big T project. Grading is being done along the east side for the bike path. Settlement has taken place along the west leg and the surcharge is coming off. The diversion channel is being done. Bids will be opening on February 22 to finish up and putting in the mats. Work is underway on the south leg to begin the preliminary work for the walls. The photo also showed the 'Y' Street and Vine Street Bridges. Prange Aerial Photography took the photo. This photo should also be published in the March 5 Journal Star in a section called Directions.

On Military, the final change order is in process. Time Table: The first part of the Big T project is due to reopen on July 4. The south leg is scheduled for completion by

Thanksgiving. Traffic Signals will be installed on the west leg near the University

Parking garage. The mast arms are to be set in late April to early May. In regards to the Channel, the Corps of Engineers hopes to start in April and complete in November.

Marc Wullschleger from Urban Development updated the Board on the status of the moving of the Triplets (125, 135 & 145 N 22nd Street). A place has been located for the placement of the Triplets in the Northbottoms in the 1400 block of N 15th Street. The City is working with the State Historical Preservation Office and Ed Zimmer to work through this process. Wullschleger stated that inspections are continuing on the Triplets at least three times per week to deter any vandalism. At the December Board meeting, we did not have permission to move the houses from the State Historical Preservation Office. Permission has since been granted. We have issued a Request For Proposals to move, rehabilitate and market the homes. Two RFP's were received and we have chosen Skyline Homes to do the work. An agreement should be signed by the end of the week with Skyline Homes to move the houses. The deadline to move the houses is July 1, 2006. Some issues that need to take place before the houses are moved are to surplus the lots that the houses are to be moved onto. We need to also determine the plan to rehabilitate the homes so that the builder can prepare the foundations to move the houses on. In case the lots/foundations are not ready in time, the houses can be temporarily placed on a nearby lot. Jackson asked about the route to move the houses. Wullschleger indicated that a route has not been finalized yet, but they're currently considering a route that goes through the University which is the most practical.

Glenn Johnson stated that the President's budget for FY2007 includes \$7.5 million for construction funds in the flood control component. We are working on trying to see how much of the Phase II can be accomplished.

Order No. 06-06 - Citizen's Committee Reports

None

Order No. 07-07 - Non-Agenda Items

Mike Morosin asked for an update on the status of other house moving projects. Wullschleger stated that we are working with Neighborworks on four houses that have been identified to be moved. One is Morosin's house and a lot has been identified. There is a flood plain issue and the lot will have to be built up. The other three houses still have some agreement issues that need to be worked out. These are in the Phase II area of the Channel.

Steve Larrick asked if the Federal Government's budget for Antelope Valley had any affect on the NRD's financing. Johnson indicated that this did not change anything for the NRD. It affects the Corps of Engineer's funding.

There is a Citizen's Committee Meeting scheduled for February 28, 2006 at 1:00 p.m. at Engineering Services, 531 Westgate Blvd., Suite 100

The next JAVA Board meeting is scheduled for March 9 , 2006 at 10:30a.m. in the City Council Chambers.

Meeting adjourned at 10:55 a.m.